

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 7, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Agreement No. 100041-DC, Material Testing Special Inspection Services for Pavilion Pool Cover located at 101 South Pavilion Center Drive - Department of Public Works - Award recommended to: NINYO & MOORE (\$79,900 - Parks and Leisure Activities Capital Projects Fund) - Ward 2 (Wolfson)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$79,900

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This agreement provides for material testing, special inspection services and related reports as required at the Pavilion Pool. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Fintan Gaffney - (702) 433-0330

RECOMMENDATION:

That City Council approve Agreement No. 100041-DC, Material Testing Special Inspection Services for Pavilion Pool Cover to Ninyo & Moore in the amount of \$79,900. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Certificate - Disclosure of Ownership/Principals
2. Agreement No. 100041-DC

Motion made by GARY REESE to Approve Items 12-29, 32-34, 36-47, 49-53 and 55-73

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)